

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 29, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1 **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, SEPTEMBER 22, 2005**

- 2 **ADDITIONS TO AGENDA**

- 3 8:30 am **INSURANCE RENEWALS** - Sue Eckley, Worker's Compensation & Risk Manager; Tom Champoux, UNICO

- 4 9:00 am **PENDING LITIGATION** - Sue Eckley, Worker's Compensation & Risk Manager

- 5 9:15 am **FLU SHOTS** - Sue Eckley, Worker's Compensation & Risk Manager; Tim Timmons, Health Department

- 6 9:30 am **EQUIPMENT PURCHASE FOR PEOPLES HEALTH CENTER** - Kathy Smith, Assistant Purchasing Agent

- 7 9:45 am **LOCATION OF EMERGENCY OPERATIONS CENTER** - Doug Ahlberg, Emergency Management Director

- 8 10:15 am **DEPARTMENT OF COMMUNITY CORRECTIONS POLICY REGARDING PARAMETERS OF ELIGIBILITY FOR THE PRETRIAL RELEASE PROGRAM** - Kim Etherton, Community Corrections Director

- 9 10:45 am **UPDATE OF: (A) COUNTY RESOLUTION O2-30, REGULATING ON-SITE WASTEWATER TREATMENT SYSTEMS; AND (B) COUNTY RESOLUTION O2-31, DESIGN STANDARDS FOR OPERATION AND MAINTENANCE OF ON-SITE WASTEWATER TREATMENT SYSTEMS** - Scott Holmes, Environmental Public Health Division Manager; John Chess, Environmental Health Supervisor

- 10 11:00 am **DISCUSSION REGARDING EQUIPMENT LOST IN WATER MAIN BREAK** - Terry Wagner, Sheriff; and Bill Jarrett, Chief Deputy Sheriff

- 11 11:15 am **OPTIONS REGARDING JOINT PUBLIC AGENCY FOR THE RURAL TO URBAN ROADWAY TRANSITION STREETS PROGRAM (RUTS) AND EAST BELTWAY**

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ACTION ITEMS

- a. Request from Mike Thurber Regarding Chaplaincy Program/Inmate Benefit Fund
- b. Explanation of the Term "Administrative Settlement" on a Right-of-Way Contract
- c. Software for New Computers for Adult Probation

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CONSENT ITEMS

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ADMINISTRATIVE OFFICER REPORT

- a. Policies re: Computer Selection, Acquisition and Use, and Regulating Animals in County Buildings
- b. Thank You Letters to Two Outgoing Lancaster Manor Advisory Committee Members

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Heier
- b. **Public Building Commission** - Hudkins, Workman
- c. **LIBA Monthly Meeting** - Stevens, Hudkins
- d. **Downtown Lincoln Association Board** - Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Arena Task Force** - Thursday, September 29, 2005 at 3:00 pm at the County-City Building in the Mayor's Conference Room - Schorr
- b. **City-County Common** - Monday, October 3, 2005 at 8:30 am at the County-City Building in Room 113 - All Commissioners
- c. **Ecological Advisory Committee** - Tuesday, October 4, 2005 at 7:00 am at the County-City Building in Room 106 - Heier
- d. **LPED Investors** - Tuesday, October 4, 2005 at 8:00 am at the Lincoln Chamber of Commerce, 1135 "M" Street in the Lincoln Room - Hudkins
- e. **General Assistance Monitoring Committee** - Tuesday, October 4, 2005 at 8:30 am at the County-City Building in Room 113 - Schorr, Stevens
- f. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, October 6, 2005 at 1:00 pm at the County-City Building in the Mayor's Office - Hudkins, Schorr
- g. **Parks and Rec Recreation Advisory Board** - Thursday, October 6, 2005 at 4:00 pm at the Auld Rec Center - Stevens

INVITATIONS TO BOARD MEMBERS

- a. **Chamber Ribbon Cutting for Deb's Dressing Room** - Thursday, September 29, 2005 at 10:00 am at 2929 Pine Lake Road, Suite C
- b. **Chamber Ribbon Cutting for Midlands Financial Benefits** - Thursday, September 29, 2005 at 2:30 pm at 7101 South 82nd Street
- c. **CARD (Citizens Against Racism & Discrimination) Open Forum on Race Relations in Lincoln, NE** - Thursday, September 29, 2005 at 7:00 pm at the YWCA, Georgian Room, 1432 "N" Street
- d. **Chamber Paint the Town Red Pep Rally and Tailgate Party** - Thursday, October 6, 2005 from 4:30 pm to 6:30 pm at Misty's Steakhouse & Brewery, 200 N. 11th Street
- e. **Chamber Tailgate Party at Misty's Steakhouse and Brewery** - Thursday, October 6, 2005 at 4:30 pm at 200 North 11th Street
- f. **Child Guidance Center's 3rd Annual Leader in Children's Mental Health Award Breakfast** - Wednesday, October 12, 2005 at 7:30 am at the Cornhusker Hotel, 333 South 13th Street
- g. **Face the Chamber with Matt Carlson, President of Lincoln Chamber of Commerce** - Wednesday, October 12, 2005 at 11:45 am at the Country Club of Lincoln, 3200 South 24th Street
- h. **Chamber Seminar "Enhancing Customer Service Through The Telephone"** - Thursday, October 20, 2005 from 8:00 am to 10:00 am at the Chamber of Commerce, 1135 "M" Street, Third Floor
- i. **6th Annual Lights on Afterschool Rally (Local Program "Reaching Home with Afterschool")** - Thursday, October 20, 2005 from 6:00 pm to 8:00 pm at Haymarket Park
- j. **Faith Communities Reach Out to Crime Victims Conference** - Tuesday, October 25, 2005 from 5:30 pm to 9:30 pm at Christ United Methodist Church, 4630 "A" Street
- k. **Chamber Business After Hours** - Thursday, October 27, 2005 from 4:30 pm to 6:30 pm at Wells Fargo Bank, 1248 "O" Street
- l. **Davis Design Annual Pre-Game Party** - Saturday, October 29, 2005 (Starts 3 Hours Before Kick-Off) at Davis Design, 211 North 14th Street
- m. **Chamber Sponsor Mania** - Thursday, November 17, 2005 from 4:30 pm to 6:30 pm at the Cornhusker Marriott Hotel, Grand Ballroom, 333 South 13th Street

